



Douglas County SHRM Meeting Minutes

October 8, 2010
Cow Creek Government Offices

President
Mary Heilner

President-Elect
Barbara
Gershon

Treasurer
Julie
Shoufler

Secretary
Mikaela
Baird

**Membership
Chair**
Willis
Cook

**Program
Development**
Rheanna
Mosier

Welcome: Mary Heilner opened the meeting at 8:17am.

Minutes: June, August & September minutes were approved.

Treasurer's Report: June, August & September reports were approved.
Balance as of 10/8/2010 \$2104.38

Program: **Social Media & HR**
Andy Lewis, Attorney (8:30 – 9:30am)

Old Business

- **HR on Trial Program Expense Report** After expenses, DC-SHRM profited \$40.49 from registration fees.
- **2011 DC SHRM Nominations & Elections** Nominations are due to Mary Heilner by end of business today. They can be submitted here at the meeting, faxed or emailed to her. Once all nominations are in, Mary will email out ballot information to DC-SHRM members. After discussion the group agreed to electronic voting and the successful candidates will be announced at our next meeting.

New Business

- **SHRM Foundation Donation** Last year DC-SHRM made a nominal donation. The Foundation funds educational training and scholarships. Moved & approved to donate \$50 to the SHRM Foundation for 2010.
- **SHRM Website Update** New website almost ready for rollout. SHRM chapters will need to sign agreements to obtain the right to having their chapters listed as links on the SHRM website.
- **Healthcare Reform & HR Video by SHRM** 90 minutes. After discussion about potential importance of content, Mary Heilner agreed to preview the video and distribute a brief evaluation to DC-SHRM members. Based upon potential participation, a brown bag lunch may be scheduled to view the video as a group. Donna Wolford offered the Ford Family Foundation facility.

Good of the Order

- Openings for PHR/SPHR exam prep at Lane Community College in Eugene are still available. Contact Jennifer Reasoner for more information.
- Openings for Masters in Management cohort being held at Umpqua Community College in partnership with SOU are still available. This is a two-year program. Contact Robin Conrad for more information.

Members/Friends in Attendance: Donna Arnold, Rhonda Amer, Mikaela Baird, Robin Conrad, Willis Cook, Mary Heilner, Dave Johansen, Rheanna Mosier, Sylvia Nichols, Joe Pospisil, Jennifer Reasoner, Kristen Sandfort, Julie Shoufler, John Vanwinkle, Sonya Whitten, Donna Wolfort, Gina Roberts.

Meeting adjourned.

Respectfully submitted,
Mikaela Baird
DC SHRM Secretary

Next Meetings:

November 12, 2010	Oregon State Council Meeting	8:30 – 3pm (?)	Safety Building
December 10, 2010	Unwarranted Unemployment Claims	8:15 – 9:30am	Cow Creek Govt Offices